

Executive Committee Meeting
Tuesday, October 13, 2020
8:30 a.m. – 9:30 a.m.

ZOOM
<https://csum.zoom.us/j/95249724920>
Number: 1-669-900-6833
Meeting ID:952 4972 4920

AGENDA

- I. Chairman of the Board**
- A. Call to Order **Betz**
 - B. Approval of Minutes for September 8, 2020
 - C. Review CMAF Executive Committee Action Item List
- II. Executive Committee Report**
- A. Executive Committee POAM **Betz**
 - B. Executive Director Report **Arp**
 - C. Campus Update **Cropper**
- III. Committee Updates and POAM Review**
- A. Audit **Coombs**
 - B. External Relations **Brown**
 - C. Finance **Smith**
 - D. Governance **Andrew**
 - E. Marine Development **Roberts**
 - F. Comprehensive Campaign **Frankel**
 - G. Alumni Association Executive Committee **Pierson**
- IV. Adjourn**
- (Next Meeting: November 10, 2020 - 8:30 a.m.)* **Betz**